

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
August 19, 2009**

The regular meeting of the Louisville Metro Air Pollution Control Board (Board) was called to order on August 19, 2009, at 9:58 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Chairman, Dr. Robert Powell. Other Board members present were Dr. Nadir Al-Shami, Ms. Barbara Sexton Smith, Mr. Ronald Thomas, Ms. Bonnie Biemer, and Mr. Bill Jacob. A quorum was present.

The following Louisville Metro Air Pollution Control District (District) staff members were present: Lauren Anderson, Joseph Schweinhart, Matt Stull, Paul Aud, Terri Phelps, Cynthia Lee, Matt King, Michelle Stites, Larry Garrison, Craig Butler, Rick Williams, Steven Gravatte, Erin Vachon, Shane Corbin, Shannon Clemons Hosey, Devin Cassell, Dustin Gohs, Steven Grice, William Marechal, and Monica Little. Also present was Assistant County Attorney Stacy Fritze Dott, and County Attorney staff member Tammy Brown.

The following guests were present: Tim Corrigan, GLI; Brad Dillon, GD&M; Chris Dolan, URS; Barbara Hall, Ford-Kentucky Truck Plant; Carl Hilton, West Jefferson County Community Task Force; Frank Kennedy, KEC; Cheryl-Lynne Patrick, Frost Brown Todd; Vince Pinnick, American Synthetic Rubber Company; Sarah Scheetz, E.ON U.S.; Lauran Sturm, Stites & Harbison; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on July 15, 2009, were approved as written.

Committee Reports

A. Strategy Committee

Ms. Smith, Chair of the Strategy Committee, reported the Strategy Committee met on August 5, 2009, and voted unanimously to begin the public comment period for District Regulation 5.21, *Environmental Acceptability for Toxic Air Contaminants*.

B. Policy Committee

Mr. Thomas, Chair of the Policy Committee, said the Policy Committee met on August 6, 2009, and voted unanimously to begin the public comment period for District Regulation 2.08 *Fees*.

Staff Reports

A. Director

Ms. Anderson presented an overview of the Strategic Toxic Air Reduction (STAR) program. She said the STAR program was implemented in the community in 2003 to regulate toxic air contaminants (TACs.) Ms. Anderson reviewed the primary components of the program, local and national regulations, implementation timeline, task force and community involvement, the most toxic chemicals, what sources are regulated, and compliance dates. Ms. Anderson encouraged the Board to contact District staff if they had questions about the STAR program.

Mr. Anderson reported the District received approval from Human Resources to begin recruitment for three vacant positions in the engineering section. She said the District also has two vacant positions in the air monitoring section, and one vacant position in the environmental programs section that are expected to be filled in the near future.

B. Air Quality Data

Ms. Anderson said the community had the lowest level of PM_{2.5} during the month of July 2009. She said that ozone levels were high during July and the community experienced six exceedances over five days. Four of the exceedances occurred at the Watson Lane monitoring station located in Southwest Jefferson County.

The air quality monitoring reports were submitted for filing. A copy of each report is attached to the original minutes.

C. Enforcement Status Report

The enforcement report was submitted for filing. A copy is attached to the original minutes.

D. Excess Emission Report

The July 2009 *Excess Emission Report* was submitted for filing. A copy is attached to the original minutes.

E. Permit Application Reports

The permit application reports were submitted for filing. A copy is attached to the original minutes.

F. Lawn Care for Cleaner Air Awards

Ms. Lee said the Lawn Care for Cleaner Air Awards program continues to have a large number of residents in the community purchasing lawn care equipment that reduces emissions.

The list of this month's *Lawn Care for Cleaner Air Award* recipients was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled for Wednesday, September 16, 2009, at 10:00 a.m.

Adjournment

The meeting was adjourned at 10:39 a.m.

Robert W. Powell, M.D.
Chairman

Joseph E. Schweinhart
Secretary-Treasurer